

REVISED
MINUTES OF THE
SCHOOL BUILDING LEGISLATIVE TASK FORCE
Friday, June 4, 2004 – 9:00 a.m. – Room W130 House Building

Members Present:

Sen. Howard Stephenson, Senate Chair
Rep. James A. Ferrin, House Chair
Sen. Gene Davis
Sen. Karen Hale
Sen. Sheldon Killpack
Sen. David L. Thomas
Rep. D. Gregg Buxton
Rep. David N. Cox
Rep. David Litvack
Rep. Carol Spackman Moss

Members Absent:

Rep. Ralph Becker
Rep. Mike Morley

Staff Present:

Ms. Constance C. Steffen, Policy Analyst
Mr. Dee S Larsen, Associate General Counsel
Ms. Glenda S. Whitney, Legislative Secretary

Note: A list of others present and a copy of materials can be found at <http://le.utah.gov> or by contacting the committee secretary, Glenda Whitney, at 538-1032.

1. Task Force Business

Sen. Stephenson called the meeting to order at 9:06 a.m. He referred to S.B. 154, "School Building Legislative Task Force," that he sponsored and explained the purpose of the bill.

Task Force members and staff introduced themselves.

Mr. Dee Larsen, Associate General Counsel, distributed S.B. 154 and reviewed the duties of the task force.

2. Presentation on Current School Building

Representatives of school districts and the Utah State Office of Education described current school building construction procedures. The discussion also included projected student growth and school building cost information.

Mr. Larry Newton, School Finance Director, Utah State Office of Education, made a presentation on three state-financed capital facilities programs: 1) the Capitol Outlay Foundation; 2) Enrollment Growth; and 3) Capital Outlay Loan programs. He distributed two handouts, "Capitol Outlay Foundation and Enrollment Growth Program – 2003-04," and "School District Capitol Foundation, Enrollment Growth, Revolving Loan Funds Distribution."

Others that commented on capital facilities programs, including the need for the programs:

Mr. Bruce Williams, Business Manager, Davis School District
Mr. Larry Shumway, Superintendent, Tooele School District
Mr. Randy Raphael, Utah State Office of Education

Mr. Raphael made a presentation, "School Building Data in Utah," and distributed a handout on the presentation.

Individuals commenting on Mr. Raphael's presentation:

Mr. Terry Shoemaker, Superintendent, Wasatch School District

Ms. Lynn Trenbeath, Assistant Superintendent, Davis School District

Ms. Patty Murphy, Budget Officer, Utah State Office of Education, made a presentation on enrollment and school facility projections for the next ten years and distributed a handout, "Enrollment and Facility Projections."

Ms. Lynn Trenbeath made a presentation, "Building on Tradition, Davis School District Building Improvement and Construction Plan," and distributed a handout on the presentation.

Mr. Gary Payne, School Facilities Administrator, Davis School District, made a presentation on the data collected and recorded on the district's facilities and distributed a portion of the district's Facility Assessment Summary to each task force member.

Mr. Terry Shoemaker distributed a handout, "Wasatch County School District New School Costs," and reviewed school building procedures.

Mr. Keith Johansen, RWasatch School District, discussed costs for new schools and historic building renovation costs.

Mr. Barry Newbold, Superintendent, Jordan School District, provided a packet of information regarding school building costs.

3. Task Force Discussion and Business

The next task force meetings were scheduled for June 18, 2004 and July 9, 2004.

4. Other Items / Adjourn

MOTION: Rep. Ferrin moved to adjourn the meeting. The motion passed unanimously. Chair Stephenson adjourned the meeting at 12:14 p.m.